



CITY OF DETROIT LOCAL DEVELOPMENT FINANCE AUTHORITY

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOCAL DEVELOPMENT FINANCE AUTHORITY
TUESDAY, DECEMBER 12, 2017
9:15 a.m.**

AGENDA

GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Minutes of July 25, 2017 Special Meeting
(Resolution)
Attachment "A" | Linda Forte |
| III. | Acceptance of Treasurer's Report for
July through October 2017
(Resolutions)
Attachment "B" | Elizabeth Brinson |

ADMINISTRATION

- | | | |
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| I. | Receipt of Audited Financial Statements for
FY 2016-17
(Resolution)
Attachment "C" | Jennifer Kanalos |
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PROJECTS

- | | | |
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| I. | Director's Report
(For Information Only)
Attachment "D" | Jennifer Kanalos |
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OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT